

# Tennessee Housing Development Agency

## Board of Directors

September 16, 2004

1:00 PM

### AGENDA

Public Comment to the Board	Latimer, Myrick, Board Members
A. Opening Comments and Introductions	Latimer
* B. Approval of Minutes of July 15, 2004, Meeting	Latimer
C. Staff Recognition	Myrick
D. Review of Monthly Report	Myrick
E. Committee Reports and Committee Matters	
1. Policy and Programs Committee (9:00 am, 9/16)	Sisson
a. New Start 0% Mortgage Program—2005	
b. LIHTC—Approval of 2005 Qualified Allocation Plan	
2. Grants Committee (9:30 am, 9/16)	
a. HOME Discussion	
b. Capacity Building	
3. Audit & Budget Committee (10:30 am, 9/16)	Latimer
a. Budget FY 06	
b. Disclosures	
c. Conflict of Interest	
d. State Audit Exit	
e. Audit Plan FY 05	
f. Audit Recap FY 04	
4. Bond Finance Committee (9:00 am, 9/15, reconvene 11:00, 9/16)	Latimer
a. Issue 2004-3	
b. Underwriter Pool Selection Criteria and Method	
c. Investment Report Recap	
d. Financial Statement Summary	
e. Budget FY 06	
F. Other Matters/Information for the Board	
1. Agency	
a. Housing Conference	Myrick
b. Legislation Regarding Mortgage Recording Tax	
Applied to THDA Mortgage	Myrick
c. Legislative Committee	Myrick
d. TDOT United We Ride Grant Proposal	Myrick
e. Funding DMRS Housing	Myrick
f. Uninsured Loans	Myrick
g. Recap Appalachia Summit	D. Harris
2. State	
a. Comptroller—Housing Study	Myrick
b. Black Caucus Housing Task Force—Homeownership and Wealth Building	Myrick
3. Federal	
a. Legislative Update	Myrick
4. NCSHA—Annual Conference, October 16-19, 2004, Chicago	Myrick

\* Indicates Board Action Required

? Indicates discussion which might result in Board Action